

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 179
SEPTEMBER 14, 2016 – WORK SESSION**

**WSU / Extension Services
Summary Minutes**

Work Session was held between the County Commissioners and WSU/Extension on Wednesday, September 14, 2016, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Richard Hannold, Chair **Staff:** Pam Dill
Jill Johnson, Member
Helen Price Johnson, Member

Staff Present: Tim Lawrence, Director

Others Present: Elaine Marlow, Budget Director

Record @ 00:05

Subject/Description: Island County Noxious Weed Control Coordinator buyout

Attachment: yes

Action Requested: Approval of Janet Stein leave payout.

Follow up: Okay with full Board.

**Current Use Planning & Community Development
Summary Minutes**

Work Session was held between the County Commissioners and the Planning Department on Wednesday, September 14, 2016 at 9:10 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Richard M. Hannold, Chair **Staff:** Pam Dill
Jill Johnson, Member
Helen Price Johnson, Member

Staff Present: Hiller West, Current Use Planning & Community Development Director

Others Present: Elaine Marlow, Budget Director, Becca Blackman

Record Part 2 @ 00:28

Subject/Description: Contract for software purchase with Pictometry

Attachment: draft contract; sole source resolution

Action Requested: Approval of sole source resolution and Agreement between Pictometry International Corp. and Island County for software purchase through a WA State Department of Fish and Wildlife Grant; Amount: \$28,616.63.

Follow up: Okay with full Board to move forward to a Tuesday consent agenda.

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EXECUTIVE SESSION

Commissioner Hannold announced that the Board would adjourn and meet in Executive Session at 11:00 a.m. in the Commissioner's Conference Room #218 as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session is expected to last one hour with no announcement in open public session.

At 10:40 a.m. the Board adjourned until 11:00 a.m.

At 11:00 a.m. the Board reconvened the adjourned meeting and immediately went into Executive Session. At noon, upon conclusion of the Executive Session, the Board adjourned.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Member

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson, Clerk of the Board